

ORIGINAL

25-MAR '10 AM 11:11

sealed

United States District Court
Northern District of Texas
Dallas Division

SEALED

UNITED STATES OF AMERICA

SEALED WARRANT FOR ARREST

V.

TITO MILLER PARRA-ISAZA
a/k/a Miguel Angel
a/k/a Juan Pablo Leyba

CASE NUMBER: 3:10-CR-73-K (07)

To: The United States Marshal
and any Authorized United States Officer

MAG. CASE NUMBER:

YOU ARE HEREBY COMMANDED to arrest TITO MILLER PARRA-ISAZA
and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Sealed Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition
charging him or her with:

Conspiracy to Launder Monetary Instruments; Money Laundering; Forfeiture Allegation.

in violation of Title 18; 21 and 18

United States Code, Section(s)

1956(h); 1956(a)(1)(B)(i); 1957; 1956(a)(2)(B)(i); 853 and 982

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED
2015 FEB 26 PM 1:09
DEPUTY CLERK *M. Menendez*

Karen Mitchell, U.S. District Court Clerk

Name and Title of Issuing Officer

Karen Mitchell
Signature of Issuing Officer

U.S. Magistrate Judge Wm. F. Sanderson

Mar 25, 2010

Dallas, TX

Date

Location

s/A. Monserrate

(By) Deputy Clerk

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

EXTRADITED FROM Mexico

DATE RECEIVED <i>2/20/15</i>	NAME AND TITLE OF ARRESTING OFFICER <i>[Signature] busm</i>	SIGNATURE OF ARRESTING OFFICER <i>[Signature]</i>
DATE OF ARREST <i>2/20/15</i>		

*1875053**2*